

Agenda  
Human Services Commission  
Regular Meeting  
Thursday, January 09, 2003  
5:00 P.M.  
Kiva, City Hall  
Scottsdale, AZ 85251

**Chairman – John Bitenc**

**Vice-Chairman – Diane Fausel**

1. CALL TO ORDER

2. APPROVAL OF MINUTES – December 12, 2002 Regular Meeting

3. ELECTIONS OF HUMAN SERVICES COMMISSION CHAIR AND VICE-CHAIR

Action: Information/Questions and Answers

Suggested Time: 10 minutes

4. AMERICAN DISABILITIES ACT (ADA) STATUS REPORT

Tom Beat will give an update on issues and status regarding ADA.

Action: Information/Questions and Answers

Suggested Time: 20 minutes

5. COMMUNITY SERVICES BUDGET

Bill Exham, Community Services General Manager will provide a Community Services Budget update.

Action: Information/Questions and Answers

Suggested Time: 30 minutes

6. CAPITAL IMPROVEMENT PROJECTS (CIP'S) AND COMMUNITY SERVICES PLAN

Bill Exham for Don Penfield, Community Services Advisor, will provide a current status report on CIP's and an update on the status of the Community Services Master Plan.

Action: Information/Questions and Answers

Suggested Time: 30 minutes

7. STAFF AND COMMISSION UPDATES (A.R.S. §38-431.02(K))

As time permits, staff will update and Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

8. OPEN CALL TO THE PUBLIC (A.R.S. §38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the chairman, members of the public will be allowed to address the Human Services commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have

addressed the Commission, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

#### ADJOURNMENT

**The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.**

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made as early as possible to allow time to arrange accommodation.**

**Internet Address for Agenda: [www.ci.scottsdale.az.us/hsccommission/](http://www.ci.scottsdale.az.us/hsccommission/)**

#### Commissioners

John Bitenc (Chair)  
James Broshar  
Brigita Bilsens  
Alik Coudroglou  
Diane Fausel (Vice-chair)  
Joan Fudala  
Victoria Swaja Churbuck